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BEFORE THE ARIZONA CORPORATION COMMISSION

2010 MAY -3 P 1:28

AZ CORP COMMISSION  
DOCKET CONTROL

COMMISSIONERS:  
KRISTIN K MAYES – Chairman  
GARY PIERCE  
PAUL NEWMAN  
SANDRA D. KENNEDY  
BOB STUMP

Docket No. S-20600A-08-0340

IN THE MATTER OF:  
MARK W. BOSWORTH and LISA A.  
BOSWORTH, husband and wife;

STEPHEN G. VAN CAMPEN and DIANE V.  
VANCAMPEN, husband and wife;

MICHAEL J. SARGENT and PEGGY L.  
SARGENT, husband and wife;

ROBERT BORNHOLDT and JANE DOE  
BORNHOLDT, husband and wife;

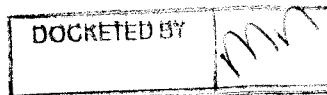
MARK BOSWORTH & ASSOCIATES, LLC,  
An Arizona limited liability company;

3 GRINGOS MEXICAN INVESTMENTS, LLC;  
An Arizona limited liability company

RESPONDENTS MARK W. BOSWORTH,  
MARK BOSWORTH & ASSOCIATES, L.L.C. &  
3 GRINGOS MEXICAN INVESTMENTS, LLC  
LIST OF WITNESSES AND EXHIBITS

Arizona Corporation Commission  
**DOCKETED**

MAY - 3 2010



Respondents.

Respondents hereby identify the witnesses and exhibits they may use at the hearing of this matter.

Respondents reserve the right to supplement this List and/or supplement any witnesses or documents and evidence deemed necessary or appropriate for cross-examination or rebuttal or new documents or witnesses as received through normal scope of disclosure .

I. WITNESSES.

1. Joe Hull

2. Alan L. Davis

3. Bernie Fleming
4. Greg Dawson
5. Paul Herman
6. Cindy Hottleman
7. Ray Stern
8. Catherine Reagor
9. Leoda Bosworth
10. Brady Bosworth
11. Troy Bosworth
12. Mindy Bosworth
13. Steven Manley
14. Alisha Manley
15. Dan Manley
16. Alan Bywater
17. Tracy Hollingsworth
18. Ryan Lee
19. Gregory Ryan Lee
20. Peter Lee
21. Valerie Stringer
22. Matt Harward
23. Brett Harward
24. Travis Richey
25. Robert C. Beck
26. Rod Howell
27. David R. Farney
28. Peter Davis

- 1 29. Andrew Waite
- 2 30. Alan NewDelman
- 3 31. Current CFO/Financial Representative of Gorenter.com
- 4 32. Representative of Countrywide Home Loans/Bank of America
- 5 33. Any custodian of record
- 6 34. Any witnesses the Securities Division of the Arizona Corporation Commission (the
- 7 "Division") identifies as potential witnesses in its still undisclosed List of Witnesses
- 8 35. Any witnesses listed at any time by any Respondant
- 9 36. Representative from State of Arizona Department of Real Estate
- 10 37. Representative from the State of Arizona Attorney General's Office
- 11 38. Representative(s) of Arizona Corporation Commission including all persons that participated
- 12 in said investigation
- 13
- 14
- 15

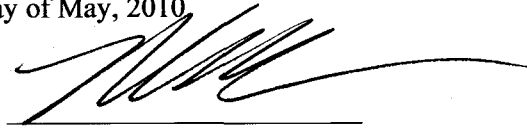
## 16 II. EXHIBITS.

- 17 1. All documents/data in possession of Arizona Corporation Commission.
- 18 2. All documents/data in possession of State of Arizona including the Arizona Department of
- 19 Real Estate and Attorney General's Office to which the ACC has had access.
- 20 3. All documents Respondent Bosworth, MBA, 3 Gringos have attempted to disclose to ACC
- 21 but refused by ACC.
- 22 4. Transcripts and exhibits from any testimony in this matter including minutes of hearings.
- 23 5. All documents produced by Respondents.
- 24 6. All documents the Division received in response to any investigation or investigative
- 25 subpoena or other subpoena.
- 26 7. All documents produced by the Division.
- 27 8. All documents the Division identifies as exhibits.
- 28

9. All correspondence between Respondents and Division.
10. All documents the Division obtained during the course of its investigation.
11. All memos/notes prepared by the Division of any interviews conducted in this matter.
12. Any documents produced subsequent hereby by any party to this proceeding.
13. Arizona Corporation Commission Decision No. 71071 (Bank of America).
14. Arizona Corporation Commission Decision No. 70968 (Citigroup).
15. Arizona Corporation Commission Decision No. 71333 (Credit Suisse).
16. Arizona Corporation Commission Decision No. 71249 (Duetsche Bank).
17. Arizona Corporation Commission Decision No. 71278 (JP Morgan).
18. Arizona Corporation Commission Decision No. 71162 (Merrill Lynch).
19. Arizona Corporation Commission Decision No. 71425 (Morgan Stanley).
20. Arizona Corporation Commission Decision No. 71216 (RMC Capital).
21. Arizona Corporation Commission Decision No. 70896 (Wachovia).

RESPECTFULLY SUBMITTED this 3<sup>rd</sup> day of May, 2010

By



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